## SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC. REGULAR MEETING MINUTES June 2, 2016

Called to order by President Knight at 7:00 P.M.

Directors Present: President Knight Director Bollay
Treasurer Zimmerman Director Romero

Treasurer Zimmerman Vice-President Peternel

Directors Absent: Secretary Fischer Director Thore Director Vrastil

Asst. Manager: Dave Romero – present

Consultant: Kim Joos - present

**Reading of the last minutes:** Director Romero moved to approve the minutes as corrected from the Regular Board meeting of May 5, 2016. The motion was seconded by Vice-President Peternel and carried.

**Report from Closed Session:** There was no Closed Session during the May 5, 2016 Board meeting.

**Treasurer's Report:** Treasurer Zimmerman stated that the Authority had an increase of \$170,000 in its cash position from last year at this time. This was attributed in part to management carefully watching the fuel margin pricing. The net income for the month was \$14,701. Fuel sales from May were over \$11,000 from the previous month.

<u>President's Report:</u> President Knight stated that management had been aggressive in seeking a fair market value for aviation fuel sales. He stated Santa Ynez was very competitive in their fuel pricing. He also noted that the aviation industry was beginning to pick up. He reiterated that AvGas was a small percentage of total fuel processed nationally and that only seven refineries actually processed AvGas. President Knight reported that the septic tanks at G-9, the office trailers, administration, and the east end has all been cleaned out and new risers were installed.

**Manager's Report:** Asst. Manager Romero stated that the Gator had been repaired and that there was a new digital display on the fuel trucks. The fuel island display installation was beginning, with Don's Petroleum on site today. Airport Day was a great success. Fuel gallons sold for the month of May: 100LL = 6,406 and Jet A = 2,365. Asst. Manager Romero stated that the heavy mowing was beginning and that the gardener was taking care of the dry grass around the airport.

<u>Public Comments:</u> (limited to items not on the agenda): Safe Launch donated a Trooper vehicle to be used as an airport crew car. This had donation had previously been approved by the Board. Funds collected for the use of the crew car would be on a donation basis. The Trooper would be parked in a location where the security cameras can view for security reasons. The vehicle is expected to be at the airport by Father's Day. President Knight and the rest of the Board thank Safe Launch for their support of the airport.

## **Agenda Items**

- 1. Membership Approval No new applications were received for membership. Director Zuelhke's (non-user) position is still vacant. Mr. Zuelhke replaced Mr. Leite's seat whose term expires this October. The Membership Committee has recommended that this seat remain vacant at the present time and to fill the vacancy during the October election. This election, the seats of Shawn Knight (User), Sherry Thore (Non-User), and Neil Zuelhke (Non-User currently vacant) will be on the ballot
- **2. Website Maintenance Vendor** Director Bollay reported that the new website was cut over but that there had been an issue. He will try again.
- **3. ABC Hangar Extension -** A meeting on May 11, 2016 was scheduled with John Smith of Tartaglia Engineering and the County. They submitted a footprint to the County but still need to determine the codes that will be required.
- **4. EAA Hangar Foundation as CUP Activation** Kim Joos reported on her email correspondence with P&D John Zorovitch. She stated that a foundation as an extension from the EAA hangar would serve to activate our current CUP. P&D would require both a Zoning Clearance and a Building Permit. She met with County personnel at P&D and was told that the Authority could activate the CUP by submitting a Zoning Clearance for existing structures. She stated that she would begin that process.
- **5. Airport Day** Director Bollay gave the floor to Bob Perry who submitted a written Executive Summary. Pledged donations were in the amount of \$4,500 and the Chumash donated \$4,000 toward a scholarship program. Expenses were just over \$3,500, so the event was approximately \$900 under budget. Bob Perry reported that Liam Edwards and Robyn Ribet were awarded a scholarship and would begin flight training this summer.
- **6. A5 Short Term Usage** President Knight reported that A5 has been used on a short term basis, with an agreement with the Aircraft Storage License holder, Mr. Don Oaks. Mr. Oaks has since given up his lease. Now the revenue from A5 is no longer shared with an ASL holder, but one hundred percent of the revenue from the short term rental goes to the Authority. President Knight moved to continue with the current status (both usage and fee schedule) for one year. Director Bollay seconded the motion and carried.

Advisory Committees:	
Document Review: (Fischer/Thore)	None.
Finance: (Thore)	None.
Flight Ops: (Romero)	None.
Grants: (Peternel)	None.
Membership: (Fischer)	None.
Personnel/Safety: (Peternel)	None.
Public Relations: (Knight)	None.
Real Estate/Deferred Maintenance:	None.
(Zimmerman/Peternel)	

Special Events: (Bollay)	None.
Website: (Bollay)	None.
Ad Hoc Committees:	
Hangar Extension (Fischer)	None.
AC Maintenance Facility (Knight)	None.
Land Acquisition (Knight):	None.
Closed Session:	None.

**Next Meeting:** The next meeting will be August 7, 2016.

**Meeting Adjourned:** Regular Session adjourned at 8:11 P.M.

Respectfully Submitted, Felix Fischer, Secretary